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President

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Vice-President

Terrence Gomes
Treasurer

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**South Robertson
Neighborhoods Council**

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General Board Meeting Agenda

Thursday, December 20, 2012, 7:00pm

Simon Wiesenthal Center 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

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- I. Call to Order & Roll Call**
 - II. General Public Comment** (*6 minutes*)
 - III. Community Partner Reports** (*15 minutes—4 minutes each*)
 - a. LA Police Department (Gonzalez & Ballesteros)
 - b. Office of Council President Wesson (Carlin)
 - c. Office of Councilmember Koretz (Giron)
 - d. Other Neighborhood, City and State offices
 - IV. Approval of Minutes** (*3 minutes*)
 - a. Draft meeting minutes of October 18, 2012 (Epstein / GB122012-1)
 - b. Draft meeting minutes of November 15, 2012 (Epstein / GB122012-2)
 - V. Special Orders** (*15 minutes*)
 - a. Election of Board officer candidates
 - i. For President: Doug Fitzsimmons (GB122012-3)
 - ii. For Vice-President: Brian Kite, Jon Liberman, and Erick Morales (GB122012-4)
 - iii. For Treasurer: Terrence Gomes (GB122012-5)
 - iv. For Secretary: Beth Ryan (GB122012-6)
 - b. Confirmation of Committee Chair nominees
 - i. Education: Barry Levine and Kevin Gres (Co-Chairs) (GB122012-7)
 - ii. Green Team: Paula Waxman, Larry Hess and Saran Kirschbaum (Co-Chairs) (GB122012-8)
 - iii. Outreach: Kimber Smith and Marj Safinia (Co-Chairs) (GB122012-9)
 - iv. Public Safety: Mike Lynn (Chair) and Michael Bloom (Co-Chair) (GB122012-10)
 - c. Election of Board liaisons
 - i. LA Neighborhood Council Coalition (LANCC) (GB122012-11)
 - ii. Westside Regional Alliance of Councils (WRAC) (GB122012-12)
 - iii. Department of Water and Power (DWP) (GB122012-13)
 - iv. Community-Police Advisory Board (C-PAB) (GB122012-14)
 - v. Five (5) authorized Community Impact Statement submitters (GB122012-15)
 - vi. Second signatory on financial reports (GB122012-16)
 - VI. Committee Reports** (*15 minutes—2 minutes each*)
 - a. Confirmation of Board committee memberships & absence requests (GB122012-17)
 - b. President's report
 - i. Establishment of a working group for community grant process
 - c. Financial report & approval of monthly expenses (Gomes / GB122012-18)
 - d. Standing committees
 - e. Ad-Hoc committees
 - f. Board Development and Elections Committee: Board retreat/training
 - g. Liaisons
 - VII. New Business** (*30 minutes*)
 - a. Motion to consider support for a proposed cellular substation at 1830 S. Robertson (Gomes / GB122012-19)
 - b. Motion for \$3000 to purchase emergency equipment and supplies (Lynn / GB122012-20)
 - c. Motion to allocate up to \$400 to fund 2012 NC vote-by-mail (Exec / GB122012-21)



- d. Motion to support Grayce Liu's appointment as General Manager of the Department of Neighborhood Empowerment (Exec / GB122012-22)

VIII. Adjournment

Note: *Public comment will be taken for each motion prior to Board action. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.*

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 978-1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.